

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 2, 2002**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 26, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Catholic Bishop of Lincoln, Inc.  
Christian Heritage  
Faith Apostolic Holiness Church  
First Evangelical Covenant Church  
Lincoln Church of Christ  
People's City Mission

4) **REVIEW OF TAX EXEMPT STATUS FOR MOTOR VEHICLES:**

Wyuka Cemetery

---

2:30 p.m.

Board of Equalization

5) **DENIAL OF 2002 451 TAX EXEMPTION ON REAL PROPERTY FOR THE FOLLOWING:**

Wyuka Cemetery

6) **ADJOURNMENT:**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
---

**AGENDA**  
**LANCASTER BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 2, 2002**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 26, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **CLAIMS FOR REVIEW:**
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 2, 2002.
  
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding an application for a Class B (Beer Off Sale Only) liquor license from Huong Nguyen and Thuvan Van d/b/a Tony's Corner located at 5700 West Raymond Road in Lancaster County, Nebraska.
  
  - B. An application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" located at 8250 West "O" Street in Lancaster County, Nebraska.
  
- 5) **OLD BUSINESS:**
  - A. A contract between the Lancaster County Engineering Department and Minchow Construction, Inc. for grading construction on County Project 02-34 generally located on West Denton Road from Southwest 142<sup>nd</sup> Street to Southwest 100<sup>th</sup> Street and South 54<sup>th</sup> Street from Roca Road to Saltillo Road. The County will pay \$221,064.59 for the services. Minchow is responsible for work on Part II of the specifications with work to commence on or before May 29, 2002 and is to be completed within 60 working days thereafter.  
(C-02-101)

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
---

5) **OLD BUSINESS CONTINUED:**

- B. An agreement between Lancaster County, the City of Lincoln, Lincoln Electric System and the Lower Platte South Natural Resources District for sharing the costs of the LIDAR data collection agreement between Lancaster County and the USGS (approximately \$80,000). (C-02-128)

6) **NEW BUSINESS:**

- A. A grant contract with Cedars Youth Services for management support to the Clyde Malone Center, beginning March 1, 2002 and ending September 30, 2002. The County will pay \$6,000 for the service. (C-02-129)
- B. A network provider contract between the Lancaster County Community Mental Health Center and Region V for services under Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2001 to September 30, 2002. The County shall receive up to \$32,500. The County match is \$10,833. The indicated budget is \$61,635. (C-02-130)
- C. A surveying agreement between the Lancaster County Engineering Department and Allen Surveying Services in connection with Project C55-N-404(1), West Denton Road - Southwest 98<sup>th</sup> Street to Southwest 140<sup>th</sup> Street and Project C55-S-405(1), South 54<sup>th</sup> Street - Roca Road to Saltillo Road, in the amount of \$7,150. (C-02-131)
- D. An interlocal agreement with the City of Lincoln for 24 hour medical services at the Lancaster County Juvenile Detention Center. The agreement shall take effect upon execution and remain in force through June 30, 2002. The County will pay the following for the services: (C-02-132)
- A single monthly fee of \$574.60 per month for round the clock availability of professional services.
  - A sum of \$41,475, payable in twelve monthly payments of \$3,456.25, for the services of one full-time registered nurse provided for under the agreement.
  - A sum of \$10,290, payable in twelve monthly payments of \$857.50, for the services of .25 full-time registered nurse.
  - \$72.68 per physician's visit to the Juvenile Detention Center.
  - \$7.78 per telephone conversation with physician.
  - Physical examination/assessment completed at actual cost.
  - \$75 or at actual cost, whichever is lower, for each employee Hepatitis B inoculation.

6) **NEW BUSINESS CONTINUED:**

- \$5 for tuberculosis test of each employee.
  - \$10 employment assessment for each employee.
  - \$40 an hour for on-site lab services by a lab technician.
- E. A crossing removal and reconstruction agreement with the Railroad Transportation Safety District (RTSD) and the State of Nebraska, Department of Roads for the reconstruction of roads due to removal of a crossing. The State will pay \$5,000 per crossing for a total of \$70,000. The reconstruction will occur at the following locations: Saltillo Road, South 14<sup>th</sup> Street, Old Cheney Road, Pioneers Boulevard, Park Boulevard, South Street, "A" Street, "B" Street, "C" Street, "D" Street, "E" Street, "F" Street, "G" Street and "J" Street, which lie along the 4<sup>th</sup> Street corridor. (C-02-133)
- F. An amendment to an agreement with the University of Nebraska Board of Regents for the provision of Community-Based Human Services Needs Assessment implementation under County contract C-01-473. The amendment provides for additional compensation, in the amount of \$25,000 for the services. (C-02-134)
- G. An amendment to a grant contract with the Lighthouse, Inc. for the employment program for six Lancaster County youth. The amendment will provide the program for one additional youth. The County shall pay an additional \$5,000 for the services. (The original contract is under County contract 01-514.) (C-02-135)
- H. An amendment to an agreement with Tom Martin, D.D.S. for the provision of dental needs of individuals housed in the Lancaster County Corrections facilities. The amendment extends the agreement until May 1, 2002. All other terms and conditions shall remain in effect. (C-02-136)
- I. A resolution authorizing removal and relocation of the following traffic signs in Lancaster County, Nebraska: (R-02-33)
- Remove the existing 50 mile per hour speed limit sign located north of Morton Street on North 14<sup>th</sup> Street for northbound traffic.
  - Remove the existing 50 mile per hour speed limit sign located approximately one-quarter of a mile north of Fletcher Avenue on North 14<sup>th</sup> Street for southbound traffic.
  - Relocate the existing 55 mile per hour speed limit sign located approximately one-quarter of a mile north of Fletcher Avenue on North 14<sup>th</sup> Street for northbound traffic to just north of Alvo Road.

6) **NEW BUSINESS CONTINUED:**

- J. A resolution in the matter of an application for a Class B (Beer Off Sale Only) liquor license for Huong Nguyen and Thuvan Van d/b/a Tony's corner, located at 5700 West Raymond Road in Lancaster County, Nebraska. (R-02-34)
- K. An application for an additional credit card to be used by the Lancaster County Corrections Department. The issuing bank is Wells Fargo. The requested limit is \$1,500. (C-02-137)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling to various County locations as follows: (B-02-16)

**Project 02-36H - 9,700 Tons - Waverly Maintenance Station Stockpile**

Westover Trucking (Hauler)	\$2.09/Ton	\$20,273
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$61,110</u>
<b>TOTAL</b>		<b>\$81,383</b>

**Project 02-37H - 6,000 Tons - Raymond Maintenance Station Stockpile**

H & H Trucking (Hauler)	\$2.24/Ton	\$13,440
Bluff Gravel (Producer)	\$5.75/Ton	<u>\$34,500</u>
<b>TOTAL</b>		<b>\$47,940</b>

**Project 02-38H - 4,000 Tons - Emerald Maintenance Station Stockpile**

Western Sand & Gravel (Hauler)	\$3.75/Ton	\$15,000
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$25,200</u>
<b>TOTAL</b>		<b>\$40,200</b>

**Project 02-39H - 8,600 Tons - SW 12<sup>th</sup> & West Saltillo Road**

Western Sand & Gravel (Hauler)	\$3.74/Ton	\$32,164
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$54,180</u>
<b>TOTAL</b>		<b>\$86,344</b>

**Project 02-40H - 7,000 Tons - Roca Stockpile**

Western Sand & Gravel (Hauler)	\$3.74/Ton	\$26,180
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$44,100</u>
<b>TOTAL</b>		<b>\$70,280</b>

**Project 02-41H - 4,000 Tons - South 68<sup>th</sup> between Olive Creek Road and Princeton Road**

Westover Trucking (Hauler)	\$4.73/Ton	\$18,920
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$25,200</u>
<b>TOTAL</b>		<b>\$44,120</b>

6) **NEW BUSINESS CONTINUED:**

**Project 02-42H - 2,700 Tons - Walton Maintenance Station Stockpile**

Westover Trucking (Hauler)	\$2.85/Ton	\$ 7,695
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$17,010</u>
<b>Total</b>		<b>\$24,705</b>

**Total of hauling and production is \$394,972.**

- M. Release of Fresh Start for damage sustained to a 1995 Mercury Village van owned by the County. For said release the County will receive a comparable 1995 Dodge Caravan.
  - N. A release of the County for any damages caused to a six foot pine tree, located at 8401 Northwest 112<sup>th</sup> Street in Malcolm, Nebraska, signed by Gary and Lori Blum. The County shall pay \$965.
  - O. A political subdivision tort claim filed against Lancaster County by Daniel L. and Angela Byers, in the amount of \$5,680.62, for negligence in issuance of a motor vehicle title.
  - P. A political subdivision tort claim filed against Lancaster County by Barbara J. Bais and Gregory R. Pettibone for overpayment of taxes, in the amount of \$3,014.08.
- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. A subdivision agreement with South 68<sup>th</sup> Street L.L.C. for County Final Plat 01031 to create 33 lots on property generally located at the southeast corner of South 68<sup>th</sup> Street and Roca Road called Hickman Ridge Estates. (C-02-138)
  - B. A resolution in the matter of County Final Plat 01031: Hickman Ridge Estates, for 33 lots on property generally located at the southeast corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (R-02-32)
  - C. A resolution in the matter of updating and implementing procedures for regulation of on-site wastewater treatment systems in Lancaster County, Nebraska. (R-02-30)

7) **CONSENT ITEMS CONTINUED:**

D. A resolution in the matter of adopting design standards for the regulation of on-site wastewater treatment systems in Lancaster County, Nebraska.  
(R-02-31)

E. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan:

- Charles W. Jungbluth, an employee with the Lancaster County Cooperative Extension Office
- John W. Hudson, an employee with Records and Information Management

F. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and Robert Berg at 9000 West Holdrege; Project C.P.M-129. This is a donation. (C-02-139)

8) **REVIEW OF GUIDELINES FOR PUBLIC PARTICIPATION:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

A. County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176<sup>th</sup> Street and Fletcher Avenue in Lancaster County, Nebraska.

B. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska.  
(1998937)

C. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska.  
(1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 4, 2002 at 8:15 a.m. in the Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, April 9, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City building regarding the following:
  - 1. County Special Permit 191, Pheasant Pointe Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Winona Ketelhut, Patricia Slaughter and Connie Heier, consisting of nine single family lots, on property generally located at South 148<sup>th</sup> Street and Yankee Hill Road in Lancaster County, Nebraska.
  - 2. City/County Preliminary Plat 01022, Pheasant Pointe, requested by Brian D. Carstens and Associates on behalf of Winona Ketelhut, Patricia Slaughter and Connie Heier, consisting of nine lots and four outlots, on property generally located at South 148<sup>th</sup> Street and Yankee Hill Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

